

#### **BOARD OF FIRE AND POLICE COMMISSIONERS**

500 North Cass Avenue, Westmont, Illinois 60559





Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Commissioner - Thomas Mulhearn, Commissioner

## February 27, 2023 - Special Meeting Minutes

Chiefs Conference Room at the Westmont Police Department

## 1. Call to Order

Chairman Kovanda called the February 27, 2023 Special Meeting of the Board of Fire and Police Commissioners to order at 4:45 PM.

### 2. Roll Call

Chairman Kovanda - Present; Commissioner Qualizza - Present; Commissioner Mulhearn - Present; a quorum was present.

## 3. Ongoing Business

The Board reviewed the Polygraph Examination results of Candidate #34. Chairman Kovanda made a motion to move Candidate #34 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

# 4. Adjournment

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion. Vote: Yes-3; No-0: Motion Carries.

The Commission adjourned at 5:30 PM.

Stella Qualizza

**Approved** 03/21/2023 SQ